CITY OF NORWAY NORWAY, MICHIGAN DECEMBER 28, 2004 SPECIAL MEETING

REGULAR MEETING The City Council of the City of Norway met in Special session at 4:05 P.M., Tuesday, December 28, 2004 in the Norway City Hall with Mayor Bal presiding.

ROLL CALL

Members present were: Bal, Hayes, Mason Dierkens, Schultz,

OTHERS PRESENT

Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Trisha Plante; Deputy Clerk; Jim Waisanen, City Assessor; and Marvin Pollard, Planning Commission Member.

DISCUSSION

A proposal from International Paper concerning property exchange and sale was presented to the City Council for consideration. The proposal was discussed in detail specifically with regards to the value of the properties in question. Council also discussed the intangible benefits associated with the property located within the City limits.

TO DECLINE OFFER FROM INTERNATIONAL PAPER CORP.

APPROVE 04-237 A motion was made by Council Member Dierkens, supported by Council Member Mason and unanimously approved to decline offer from International Paper Corporation.

ALTERNATE OFFER TO PAPER CORP.

APPROVE 04-238 A motion was made by Council Member Bal, supported by Council Member Schultz and unanimously approved to offer International INTERNATIONAL Paper Corporation up to \$40,000 for 26 acre parcel located within the City of Norway.

ADJOURN 04-239 A motion was made by Council Member Mason supported by Council Member Dierkens and unanimously approved to adjourn the meeting.

George Bal, Mayor Ray Anderson, City Manager/Clerk